

KATE McKENNA, AICP
Executive Officer

**MINUTES OF THE
LOCAL AGENCY FORMATION COMMISSION OF MONTEREY COUNTY**

Adopted on April 28, 2008

***An audio recording of this meeting is available at the LAFCO office. Please contact us
at (831) 754-5838 to arrange a time to listen or to order a copy.***

Regular Meeting

Monday, March 24, 2008, 4:00 p.m.

**Board of Supervisors Chambers
Monterey County Government Center
168 West Alisal, First Floor
Salinas, California**

The meeting of the Local Agency Formation Commission (LAFCO) of Monterey County was called to order, by Chair DiMaggio at 4:04 p.m. in the Monterey County Board of Supervisors Chambers. Chair DiMaggio led the Pledge of Allegiance.

ROLL CALL

Members Present

Commissioner DiMaggio, Chair (*Public Member*)
Commissioner Calcagno, (*County Member*)
Commissioner Darington, Alternate (*Public Member*)
Commissioner Donohue, Vice-Chair (*City Member*)
Commissioner Perkins, (*Special District Member*)
Commissioner Rubio, (*City Member*)
Commissioner Salinas, (*County Member*)
Commissioner Shirrel, Alternate (*Special District Member*)

Members Not Present

Commissioner McGowan (*Special District Member*)

Members Not Present, Presence Not Required

Commissioner Armenta, Alternate (*County Member*)
Commissioner Gourley, Alternate (*City Member*)

Staff Present

Kate McKenna, AICP, Executive Officer
Thom McCue, Senior Analyst
Frank Tiesen, LAFCO Counsel
Rachelle Jones, LAFCO Clerk

Item 4: Minutes

4.a Approval of Minutes of the February 25, 2008 Regular LAFCO Meeting.

Upon Motion of Commissioner Rubio, seconded by Commissioner Perkins, minutes of the February 25, 2008 regular LAFCO meeting, were unanimously approved.

Item 5: Public Comment:

None

Item 6: Commissioner Comment:

Chair DiMaggio provided comment welcoming Ila Mettee-McCutcheon to her new post as 4th District Supervisor for Monterey County, by appointment of Governor Schwarzenegger.

Item 7 (a-c): Consent Agenda:

Consent Agenda Item 7.d Authorize LAFCO Comments on Draft EIR and Final EIR for the Soledad Plaza Shopping Center (City of Soledad) was pulled, by Chair DiMaggio, for discussion upon request of the City of Soledad.

Upon Motion of Commissioner Calcagno, seconded by Commissioner Salinas, Consent Agenda Items: Accept Check Register for February 2008, Accept Legislative Status Report, and Receive List of Anticipated Future Agenda Items, were unanimously approved.

Item Pulled from Consent Agenda:

7.d Authorize LAFCO Comments on Draft EIR and Final EIR for the Soledad Plaza Shopping Center (City of Soledad)

Executive Officer McKenna provided staff report.

There was no public comment for this agenda item.

Commission comment and action.

Commission discussed the LAFCO Comments on the Draft EIR and Final EIR for the Soledad Plaza shopping center in the City of Soledad.

Upon Motion of Commissioner Salinas, seconded by Commissioner Calcagno, staff's recommendation to authorize the LAFCO Comments on the Draft EIR and Final EIR for that Soledad Plaza Shopping Center (City of Soledad) that were submitted to the City of Soledad on March 13, 2008, was approved by the following vote:

A YES: Commissioner Salinas, Calcagno, Donohue, Perkins, and Rubio
NOES: Commissioner Perkins and Shirrel
ABSENT: Commissioner McGowan
ABSTAIN: None

Item 8: Public Hearings

8.a Consideration of the “Quail Lodge Golf Cart Barn Annexation” Involving Review and Update of the Sphere of Influence of the Carmel Area Wastewater District and Annexation to the District of Approximately 2.386 acres Within Assessor’s Parcel Numbers 157-031-024 and the Remaining Portion of 157-031-025. (LAFCO File 08-01)

Senior Analyst McCue provided staff report.

Chair DiMaggio opened this item for public comment.

Public Comment

Lawson Little, President of Quail Lodge, thanked staff for their work on this project.

Chair DiMaggio opened this item for public comment.

Commission action.

Upon Motion of Commissioner Calcagno, seconded by Commissioner Perkins, the “Quail Lodge Golf Cart Barn Annexation” Involving Review and Update of the Sphere of Influence of the Carmel Area Wastewater District and Annexation to the District of Approximately 2.386 acres Within Assessor’s Parcel Numbers 157-031-024 and the Remaining Portion of 157-031-025. (LAFCO File 08-01), was unanimously approved.

**8.b Consideration of an Update to LAFCO’s Schedule of Fees and Deposits.
*Recommended for continuation to April 28, 2008 at 4:00 p.m.***

Executive Officer McKenna provided staff report.

There was no public comment for this agenda item.

Commission action.

Upon Motion of Chair DiMaggio, having no objections, Consideration of an Update to LAFCO’s Schedule of Fees and Deposits, was unanimously continued to the next regular LAFCO meeting to be held on April 28, 2008 at 4:00 p.m.

**8.b Consideration of the Proposed LAFCO Budget and Work Program for Fiscal Year 2008-09.
*Recommended for continuation to April 28, 2008 at 4:00 p.m.***

Executive Officer McKenna provided staff report.

There was no public comment for this agenda item.

Commission action.

Upon Motion of Chair DiMaggio, having no objections, Consideration of the Proposed LAFCO Budget and Work Program for Fiscal Year 2008-09, was unanimously continued to the next regular LAFCO meeting to be held on April 28, 2008 at 4:00 p.m.

Item 9: New Business

9.a Consider Resolution to Establish a LAFCO Personnel Committee.

Executive Officer McKenna provided staff report.

There was no public comment for this agenda item.

Commission action.

Upon Motion of Commissioner Calcagno, seconded by Commissioner Salinas, Resolution to Establish a LAFCO Personnel Committee was unanimously approved.

9.b Receive Report on LAFCO Chair's Assignments to Personnel Committee for 2008.

Chair DiMaggio provided report on the personnel committee assignments.

Chair DiMaggio assigned Commissioners Perkins, Salinas, and Donohue to serve on the Personnel Committee for 2008.

Item 10: Executive Officers Report

Executive Officer McKenna reported that Elliot Mulberg has resigned as LAFCO Senior Analyst.

Item 11: Correspondence

Executive Officer McKenna reported on one item of correspondence, an acceptance letter from Monterey County Agricultural Education for her to attend the AgKnowledge 2008 class.

Item 12: Closed Session

12.a Pursuant to Government Code Section 54956.9 (a) – Existing Litigation

The Commission Conferred with LAFCO Legal Counsel Regarding the Following Item:

“Carmel Valley Forum, Inc. (Petitioner) vs. Local Agency Formation Commission of Monterey County (Respondent),” Superior Court Case Number M83394

The meeting was called into closed session by Chair DiMaggio.

Chair DiMaggio reopened the meeting from closed session with no reportable action.

Item 13: Adjournment

On motion of Chair DiMaggio, there being no objections, the meeting was unanimously adjourned at 4:44 p.m. to the next regular LAFCO Meeting to be held on Monday, April 28, 2008 at 4:00 p.m. in the Board of Supervisors Chambers, 168 W. Alisal St., First Floor, Salinas, California

Respectfully Submitted,

Rachelle Jones
LAFCO Clerk